

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**

**Thursday, April 28, 2016, at 5:30 p.m.**  
**201 E. Main St., Suite 600, El Paso, Texas 79901**

FILED FOR RECORD  
OFFICE  
2016 APR 22 PM 3:13

  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**1. Introductory Items**

- A. Call to Order and Certification of a Quorum
- B. Citizens' Comment

**2. Consent Agenda** *NOTICE TO THE PUBLIC: All matters listed under Consent Agenda will be considered by the Board to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless Trustees or persons in the audience request that specific items be removed from Consent Agenda to the Regular Agenda for discussion prior to the time the Board votes on the motion to adopt the Consent Agenda. All matters listed on Consent Agenda and the Regular Agenda may be discussed in executive session at the option of the Board and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.*

- A. Approval of the minutes of the Board of Trustees meeting held March 24, 2016.
- B. Adopt and authorize Board Chair to sign resolution for Project Champs for grant submission to the Office of the Governor.

**3. Reports and Presentations**

- A. Receive Chief Financial Officer's report on EHN financials.
- B. Receive Chief Executive Officer's report regarding current EHN operations and clinical services.
- C. Presentation on EHN's 50th Anniversary

**4. Regular Agenda**

- A. Discuss and take appropriate action regarding Board retreat scheduled for May 26, 2016 and scheduling of future EHN Board meetings.
- B. Discuss and take appropriate action regarding pending Board vacancy.
- C. Discuss and take appropriate action to amend lease with Borderplex 201 E. Main, LLC for additional space at Chase Tower.
- D. Solicitation of bid(s) and approve and authorize CEO to execute contract(s) with one or more vendors for furniture and installation of furniture for additional leased space at Chase Tower.
- E. Discuss and take appropriate action regarding amending EHN FY2016 Budget for expenses related to lease amendment with Borderplex 201 E. Main, LLC.
- F. Discuss and take appropriate action regarding third amendment to interlocal agreement between El Paso County and EHN for HR Services.
- G. Discuss and take appropriate action regarding agreements with Center for Healthcare Services (Bexar Co. MHMR), Austin Travis County Integral Care (Travis Co. MHMR), and other MHMR centers for administrative shared services.
- H. Discuss and take appropriate action regarding contract for Early Childhood Intervention services with the Texas Department of Assistive and Rehabilitation Services.

**5. Executive Session** – *The Board may retire into executive session pursuant to Chapter 551 of the Texas Gov't Code.*

- A. Discuss CEO contract pursuant to Texas Government Code Section 551.074.

**6. Open Session**

- A. Discuss and take appropriate action regarding CEO contract.

**7. Adjournment**

Persons with disabilities who plan to attend these meetings and who may need auxiliary aids or services (such as readers, large print, Braille, or interpreters for persons who are deaf or hearing impaired) are requested to contact the executive assistant to the EHN Board (915)887-3410 Ext. 18807 or yegonzalez@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.